

**Town of Amherst  
Industrial Development Authority**

A regular meeting of the Town of Amherst Industrial Development Authority was called to order by Chairman Lewis Addison on July 1, 2019, at 5:15 PM in the Council Chambers of the Town Hall at 174 S. Main Street. It was noted that a quorum was present as follows:

P	Lewis Addison	P	Sharon W. Turner
P	Jacob Bailey	P	Kim Stein
A	Gary Jennings	P	Richard Wydner
P	C. Manly Rucker, III		

Town Manager Sara E. Carter, in her capacity as Secretary to the Authority, and Clerk of Council Vicki Hunt, were present.

Mr. Rucker made a motion which was seconded by Mr. Wydner to approve the minutes of the February 4, 2019, meeting. There being no discussion, the motion carried 6-0-1 with Mrs. Turner and Messrs. Addison, Bailey, Rucker, Wydner and Stein voting "Aye". Mr. Jennings was absent.

At 5:18 PM Mr. Bailey made the following motion which was seconded by Mrs. Turner and carried 6-0-1 with Mrs. Turner and Messrs. Addison, Bailey, Rucker, Wydner, and Stein voting in favor and Mr. Jennings absent: I move that the Industrial Development Authority convene in closed session pursuant to §2.2-3711A.5 of the Code of Virginia, relating to a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

At 5:34 PM Mr. Bailey made a motion seconded by Mr. Wydner that the Authority adjourn the closed session and enter open session, certifying to the best of each member's knowledge that (i) only public business matters lawfully exempted from open meeting requirements under Title 2.2, Chapter 37 and §15.2-2907 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered in the session.

The motion 6-0-1 via the roll call method with Mrs. Turner and Messrs. Addison, Bailey, Rucker, Wydner and Stein voting "Aye" and Mr. Jennings absent.

There being no further business, on motion of Mr. Bailey, with Mrs. Turner and Messrs. Addison, Bailey, Rucker, Wydner and Stein voting "Aye" and Mr. Jennings absent, the meeting adjourned at 5:37 PM.

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Lewis Addison, Chairman

ATTEST: \_\_\_\_\_

Secretary